



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 17, 2010.

## **AGENDA**

- 1) [Convene as Municipal Building Authority.](#)

[CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \\$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE LEASE REVENUE BONDS OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR NINE MILE CANYON ROAD IMPROVEMENTS; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF; AND RELATED MATTERS.](#)

[CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \\$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE LEASE REVENUE BONDS OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR FAIRGROUND IMPROVEMENTS; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF; AND RELATED MATTERS.](#)

- 2) [Adjourn Municipal Building Authority Meeting; Reconvene as Board of County Commissioners.](#)
- 3) [CONSIDERATION OF THE ADOPTION OF A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \\$1,500,000 TAXABLE LEASE REVENUE BONDS FOR NINE MILE CANYON ROAD IMPROVEMENTS AND RELATED MATTERS.](#)
- 4) [CONSIDERATION OF THE ADOPTION A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \\$1,500,000 TAXABLE LEASE REVENUE BONDS FOR FAIRGROUND IMPROVEMENTS AND RELATED MATTERS.](#)
- 5) Approval of Minutes
- 6) [Open sealed bids for used telescoping forklift - County Road Department](#)
- 7) [Open sealed bids for Fairgrounds Restroom Remodeling Project - T. McCrary](#)
- 8) [Request for approval of out-of-state travel - S. Olsen, County Shooting Range](#)
- 9) [Concerns about cost of business licenses throughout County - Harry Sturdy](#)

- 10) [Request for approval of License to Sell Alcoholic Beverages and Business License for new beer bar in Carbonville - Wilma Howa, Ms. Dixs, LLC](#)
- 11) [Transmitter tower site upgrade - AJB Broadcasting](#)
- 12) [Consideration of Senior Citizen Use Policy - C. Bryner, D. Kobe](#)
- 13) [Request for waiver of fees to use Senior Citizen Center - Mariela Potter, Castle Country Quilting Guild](#)
- 14) [Request for addition of industrial shop at new Senior Citizen Center - Gerald Anderson](#)
- 15) [Consideration and possible approval of a resolution to repeal the Pleasant Valley Special Assessment for garbage removal services.](#)
- 16) [Concerns at Aspen Cove at Scofield Reservoir - Clay Frandsen](#)
- 17) [Review and possible approval of contract with CKR Engineering for design of room at Shooting Range.](#)
- 18) [Approve Carbon County 2011 Tentative Budget - R. Pero](#)
- 19) [Amendment to County Travel Policy - R. Pero, R. Barnes, C. Bryner](#)
- 20) [Discussion of litigation item with possible Closed Session - C. Bryner](#)
- 21) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor